## NOTICE AND AGENDA FOR THE ARIZONA CITRUS RESEARCH COUNCIL MEETING

Arizona Department of Agriculture 1688 West Adams Street, Room 409 Phoenix, AZ 85007 Tuesday, June 26, 2012 @ 10:00 a.m.

## **TELECONFERENCE**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. Members of the ACRC will attend either in person or by telephone conference call. The ACRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

1.	Call to order—	Darrin Patterson
2.	Roll call—	Lisa James
3.	Approval of minutes—	Darrin Patterson
	• March 20, 2012	
4.	Approval of financial report—	Darrin Patterson
5.	Update on legislation passed regarding ACRC funds—	Lisa James
6.	Update on ADA and Budget Issues—	Don Butler
7.	Update and discussion of Asian Citrus Pysllid (ACP) —	Darrin Patterson
8.	Update and discussion of the following:	Dr. Glenn Wright
	-Status of current research projects -Citrus diseases -Citrus genomics -National citrus initiatives -Status of unfilled UA positions	
9.	Discussion and possible approval of Intergovernmental Agreement with the ADA for FY13—	Darrin Patterson
10.	Discussion and approval of FY13 budget—	Darrin Patterson

11. Discussion and consideration of FY13 assessment—

Darrin Patterson

- a. Discussion of proposed assessment
- b. Public testimony on proposed assessment
- c. Approval of assessment at 1.5 cents per carton

12. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda—

Darrin Patterson

## 13. Call for Public Comment—

Pursuant to A.R.S. 38-431.01(H) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

Darrin Patterson

14. Next Meeting/Adjourn—

Darrin Patterson

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Anna Villa (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18<sup>th</sup> day of June, 2012.